

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Regular City Council Meeting on **Monday, October 10, 2023**, in the Council Chambers located at 25 High Street, **6:00 pm**.

THE MEETING WILL BE BROADCAST ON CABLE CHANNELS 8 & 1301 AND THE CITY'S YOUTUBE CHANNEL.



1. **Roll Call**
2. **Invocation/Inspirational Thought**
3. **Pledge of Allegiance**
4. **Public Forum** in accordance with City Charter Section 2.10 (i)(b)  
(PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 4:30PM ON THE MEETING DATE WILL BE SHARED DURING PUBLIC FORUM. EMAIL: [dbrissette@cariboumaine.org](mailto:dbrissette@cariboumaine.org))
5. **Minutes**
  - a. Regular City Council meeting – July 24, 2023
6. **Bid Openings, Awards, and Appointments**
7. **Public Hearings and Possible Action Items**
8. **Reports by Staff and Committees**
  - a. Presentation of 2022 Audit – Felch & Company
  - b. Manager's Report
9. **New Business, Ordinances and Resolutions**
  - a. Library 2024 – 2028 Strategic Plan – Library Director Peter Baldwin
  - b. Countersign the RSU#39 Bond Referendum Warrant
  - c. Approve contract with NMDC for LDD services pursuant to the NBRC grant
  - d. Approve by-laws of the Caribou Development Committee
  - e. Sale of Municipal Property – pellet silos
  - f. Discussion & possible action to consider accepting a deed to 7 Water Street
10. **Old Business**
11. **Reports and Discussion by Mayor and Council Members**
12. **Next Regular Meetings:** October 23, November 13 & 27, December 11
13. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
  - a. Discussion of personnel matter pursuant to MRSA Title 1, §405.6.A
14. **Adjournment**

If you are planning to attend this Public Meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Clerk ten or more hours in advance and we will, within reason, provide what assistance may be required.

### Certificate of Mailing/Posting

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY:  Danielle Brissette, City Clerk